

**Prairie Crossing Homeowners Association
Board of Directors Meeting
Thursday, March 2, 2023**

AGENDA

- I. Homeowner Discussion**
- II. Call to order –Tom Herrera, President**
- III. Sediment Removal Update- Brian with Geosyntec**
 - A. Review proposals from ILM and 50 Fehr Graham for sampling (Brian to provide additional data for haul off)**
 - B. Discussion on payment to ILM**
- IV. Minutes –**
 - A. Review and approve January 5, 2023 & February 14, 2023**
- V. Committee Reports –**
 - A. ARC – discuss Board liaison position.**
 - B. Fitness Center**
 - C. Webmasters Report**
 - D. ESC – January and February Report**
 - E. Boat Committee**
 - F. Playground Committee**
- VI. Treasurers Report –**
 - A. Financial Statements – December 2022**
 - B. Review, discuss and approve draft of 2022 year end review from CPA, Cantey Associates**
 - C. Approve resolution for change in signers on bank accounts**
- VII. Community Managers Report – Heather McArthur**
 - A. Review call log – January 2023**
 - B. Review legal status report – Board only not for discussion.**
- VIII. Old Business –**
 - A. Review, discuss and approve proposed rule changes prior to legal review.**
 - B. Review and discuss Village Green tree plan.**
 - C. Any and all other old business**
- IX. New Business –**
 - A. Discuss recreational access request.**
 - B. Discuss inquiry from LPF regarding Barn usage and cleaning**
 - C. Discuss any outstanding emails, issues in need of follow up, etc.**
 - D. Any and all other new business**
- X. Adjournment**